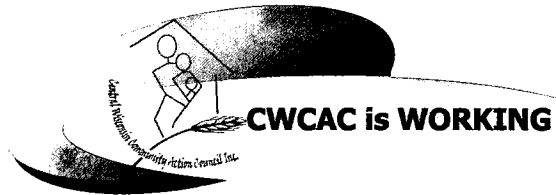


# Central Wisconsin Community Action Council, Inc.

1000 Hwy 13  
P.O. Box 430  
Wisconsin Dells, WI 53965



PHONE: (608) 254-8353  
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## EPF&A Committee MEETING NOTICE

**Date:**        **Friday, September 11, 2020**

**Time & Place:**    **10:30 a.m. at the Wisconsin Dells Office or by ZOOM or Telephone**

**Committee Members:**    **John Earl, Muriel Harper, Dave Singer, Charlie Krupa and Donna Maly**

### AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of August 14, 2020 EPF&A Committee Meeting
5. Personnel Discussion – Update on New Hires & Advertised Vacancies
6. Finance Report - Kari
7. Exceptions to Personnel Policies Definition & Practice of Nepotism Resolution
8. Storage Garage Construction – Dells Office
9. Snow Plow & Maintenance Vehicle Purchase
10. Personnel Policies – Section X – Travel Policies/Mileage Reimbursement Discussion
11. Discussion – By-Laws of the Corporation – Article 2 – Paragraph 2.12 & Personnel Policies – Section IV – Restrictions on Employment/Conflict of Interest/Nepotism = Resolution?
12. Board Meeting Attendance & Safety Measures – Discussion
13. Other
14. Next Meeting – October 9, 2020
15. Adjournment

*Snacks will be provided*

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*1:40 pm CK*

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